

AGENDA FOR THE **RETREAT** MEETING OF THE  
LOS ANGELES COUNTY COMMISSION FOR WOMEN

500 WEST TEMPLE STREET, **ROOM 140** ←  
LOS ANGELES, CA 90012  
<http://LACCW.lacounty.gov>

PLEASE NOTE  
ROOM NUMBER

*MONDAY, AUGUST 8, 2016, 10:00 A.M.*



Members: President Alice S. Petrossian, Vice President Ana Maria Garcia, Treasurer Nancy Cohen, Ph.D., Commissioner Carolyn Aoki-Hyatt, Commissioner Maria Calix, Commissioner Dora de la Rosa, J.D., Commissioner Reiko Duba, Commissioner Karriann Farrell Hinds, Commissioner Gerda Govine, Ed.D., Commissioner Barbara Kappos, LCSW, Commissioner Lindsay Louie, Commissioner Imelda Padilla, Commissioner Charlotte Lesser, Commissioner Olivia G. Rodriguez and Commissioner Becky A. Shevlin

RETREAT AGENDA POSTED: AUGUST 4, 2016

**MISSION STATEMENT:** The Los Angeles County Commission for Women seeks to represent the interest and concerns of women of all races, ethnic and social backgrounds, religious convictions, sexual orientation and social circumstances.

**PUBLIC COMMENT:** The meetings are open to the public. Before addressing the Commission, a request to address the Commission must be submitted in person to Commission Staff. The Commission may limit public input on any item based on the number of people requesting to speak and the business of the Commission. Public comment should not exceed **THREE** minutes for each speaker. A member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission.

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Call to Order. (16-3905)

## **I. ADMINISTRATIVE MATTERS**

1. Icebreaker.
  - Commissioner Imelda Padilla (16-3906)
2. Overview of the Los Angeles County Commission for Women's Ordinance.
  - Commissioner Lindsay Louie (16-3907)  
Attachments: [SUPPORTING DOCUMENT](#)
3. Overview of the Los Angeles County Commission for Women's Mission and Vision.
  - Commissioner Becky A. Shevlin (16-3908)  
Attachments: [SUPPORTING DOCUMENT](#)

## **II. DISCUSSIONS**

4. Review and break-out discussion on the Mount Saint Mary's 2016 Report on the Status of Women and Girls in Los Angeles County.
  - Commissioner Nancy L. Cohen, Ph.D. (16-3909)  
Attachments: [SUPPORTING DOCUMENT](#)
5. Discussion on CW's Standing Committees and Commission's goals.
  - President Alice S. Petrossian (16-3910)  
Attachments: [SUPPORTING DOCUMENT](#)
6. Discussion and appropriate action regarding fundraising activities for the Los Angeles County Commission for Women's Scholarship Program. (Continued from the meeting of November 9, 2015) (15-4979)

**III. MISCELLANEOUS****Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-3911)

**Public Comment**

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-3912)

**Adjournment**

9. Adjournment for the Retreat meeting of August 8, 2016. (16-3913)

## NOTIFICATION:

*LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.*

*ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.*

*Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.*

*SUPPORTING DOCUMENTS: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.*